



## MARCH 23, 2011, CITY COUNCIL MEETING NOTES

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, March 23, 2011  
7:15 p.m.

### OUR MISSION IS

*"Providing quality public services  
for a better Albany community."*

### OUR VISION IS

*"A vital and diversified community  
that promotes a high quality of life,  
great neighborhoods, balanced  
economic growth, and quality public  
services."*

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
  - a. Arbor Week. [Page 1]
  - b. Library Week. [Walk in]Action: No action required.
5. SCHEDULED BUSINESS

### Rules of Conduct for Public Hearing

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

- a. Communication
  - 1) Accepting resignation from Terry Poe from the Albany Arts Commission. [Page 2]  
Action: Motion to accept the resignation of Terry Poe from the Albany Arts Commission and send him a letter of thanks for his service passed 6-0.
- b. Quasi-Judicial Public Hearing
  - 1) PA-01-11, Tentative Partition Plat to divide a 41.5 parcel along the centerline of Periwinkle Creek. [Pages 3-85]  
Action: Motion that the City Council approve the request to terminate the existing Development Agreement and land use approvals that currently run with the land (Files: DA-01-98;M1-10-97 and SP-98-97). This motion is conditional upon the recording of the new covenants required in the Notice of Decision for the Tentative Partition Plat, application file PA-01-11, and that the City Council approve with conditions Tentative Partition Plat, application file PA-01-11, to divide a 41.5± acre property addressed as 3320 Grand Prairie Road SE, to be divided into two parcels as shown on the tentative plat subject to the following modification: Prior to development of either parcel 1 or parcel 2 a traffic analysis will be required. This motion was based on the findings and conclusions of the staff report and testimony presented at the public hearing. The motion was seconded and passed 5-1, with Johnson voting no.
- c. Business from the Public  
None.
- d. Adoption of Consent Calendar
  - 1) Approval of Minutes
    - a) February 7, 2011, City Council Work Session. [Pages 86-87]
    - b) February 21, 2011, City Council Work Session. [Pages 88-91]
    - c) February 23, 2011, City Council Regular Session. [Pages 92-98]
  - 2) Authorizing application for a local government grant from the Oregon Parks and Recreation Department for the acquisition of East Thornton Lake Natural Area. [Pages 99-100]

- 3) Authorizing two applications for grant funding to the Oregon Watershed Enhancement Board toward the acquisition and restoration of the East Thornton Lake Natural Area. [Page 101]
  - 4) Approving a liquor license for Loafer's, Inc., 222 Washington Street SW. [Page 102]
  - 5) Approving extension of copier contract on a month-to-month basis. [Page 103]
  - 6) Accepting easements from Wayne L. and Mary Kay Forslund.
    - a) Variable width water line easement, 11SO4W03A 01400. [Pages 104-109] RES. NO. 5993
    - b) Variable width water line easement, 11SO4W03A 01500. [Pages 110-115] RES. NO. 5994
- Action: Motion to adopt the Consent Calendar with item 2) removed for discussion passed 6-0.  
Motion to adopt item 2) of the Consent Calendar passed 6-0.

e. Award of Bid

- 1) BR-10-01, Columbus Street Bridge Repair. [Pages 116-119]

Action: Motion to award the Columbus Street Bridge Repair, BR-10-01, in the amount of \$151,450.01 to the low bidder Capital Concrete Construction of Aumsville, Oregon, passed 6-0.

f. Report

- 1) Final 2010-2013 Statewide Transportation Improvement Program. [Pages 120-121]

Action: No action required.

6. BUSINESS FROM THE COUNCIL

Action: Motion to adopt a resolution authorizing the expenditure of water connection fee funds for design and construction of a water line in Sherman Street between Seventh Avenue and Pacific Boulevard passed 5-1, with Reid voting no. RES. NO. 5995

7. RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660 (2)(d)

8. RECONVENE

Action: Motion to accept the bargaining agreement between the City of Albany Fire Union and the City passed 6-0.

9. NEXT MEETING DATE: Work Session April 11, 2011  
Regular Session April 13, 2011

10. ADJOURNMENT